

MINUTES OF MEETING
BOARD OF DEVELOPMENTAL DISABILITIES SERVICES
March 5, 2007
Little Rock, Arkansas

A called meeting of the Board of Developmental Disabilities Services (DDS) was held on March 5, 2007 by conference call originating in the DDS Director's conference room in the Donaghey Plaza North Building in Little Rock, Arkansas. The meeting convened at 4:35 p.m. pursuant to the call of the Board Chair.

MEMBERS PARTICIPATING: Dr. Wesley Kluck, Mr. Luke Heffley, Ms. Suzann McCommon, Mr. Thomas Dolislager and Mr. Randy Lann.

STAFF PRESENT: Dr. Charlie Green and Ms. Donna Madden

OTHERS PRESENT: Ms. Julie Munsell; Ms. Charlotte Tubbs, Arkansas Democrat Gazette; Ms. Lori Freno and Ms. Nancy Pryor, Attorney General's Office.

Dr. Wesley Kluck, Board Chair, called the meeting to order.

Dr. Kluck asked Dr. Charlie Green to present information on the matter needing Board action. Dr. Green explained a committee had completed the interview process and he and the committee were recommending Mr. Mark Stitch for the Superintendent of the Alexander Human Development Center (AIHDC). Dr. Green stated Board action was needed to approve Mr. Stitch for the Superintendent position.

Ms. Suzann McCommon made a motion the Board approve the hiring of Mr. Mark Stitch for the Superintendent at the Alexander Human Development Center. Mr. Randy Lann seconded the motion. Motion passed unanimously.

Ms. McCommon provided an explanation on the need for Board action on the hiring, as well as the firing, of a HDC Superintendent.

Dr. Green responded to questioning on media notification for Board meetings and the present called meeting, including confirming that notification had been made for the called meeting. Dr. Kluck stated Dr. Green ensured media notification was made for Board meetings. Dr. Green noted a representative of the Arkansas Democrat Gazette was in the conference room for the present called meeting.

Mr. Randy Lann made a motion the meeting adjourn. Mr. Luke Heffley seconded the motion. Motion passed unanimously.

ATTEST:

Executive Secretary

Dr. Wesley Kluck, Board Chair
Board of Developmental Disabilities Services